

From: Amanda Kirby [amanda.kirby@db.com]
Sent: 3/5/2015 10:41:15 AM
To: Paul Morris [paul.morris@db.com]
Subject: RE: Account # 35266976, Client: JEFFREY EPSTEIN, Alert # 56381 [I]

Classification: **For internal use only**

1. **Purpose**
 - ██████████ Per the wire details, this is a Visa reimbursement. She runs the daily management of his NYC home.
 - **Cypress Inc:** The wire transfer was to provide the Corporation with funds to pay the real property tax on a property it owns in New Mexico
 - **Rolls Royce PLC:** Mr. Epstein is purchasing a Rolls Royce and this is part of the payment
2. **Relationship**
 - ██████████ **Kalin:** Employee of NES, LLC. Which is the LLC that runs the expenses associated with Mr. Epstein's NYC home.
 - **Cypress Inc:** Cypress Inc. is a USVI Corporation wholly owned by Jeffrey Epstein.
 - **Rolls Royce PLC:** No relationship other than Mr. Epstein purchased a car and sent funds for the payment
3. **Industry**
 - ██████████ ██████████: Home Management
 - **Cypress Inc:** Property holding company. Owns a property in New Mexico

From: Danya Friedman **On Behalf Of** AMLCompliance Inquiries
Sent: Wednesday, March 04, 2015 12:40 PM
To: Amanda Kirby; Paul Morris
Cc: AMLCompliance Inquiries
Subject: Account # 35266976, Client: JEFFREY EPSTEIN, Alert # 56381 [I]
Importance: High

Classification: For internal use only

Good Morning,

As a part of the PWM anti-money laundering monitoring program, the PRIME system is used to automatically identify transactions that meet certain high risk transaction patterns. When transactions occur which mimic those patterns, the activity must be researched to confirm that it is legitimate.

In a small percentage of these cases, Compliance must contact the Wealth Advisor for additional information about the transaction(s) in order to conclude the research process. Your response is required for the Bank to comply with federal guidelines for concluding the research of these matters in a timely fashion. Your complete response **must** be received within 7 business days.

To the best of your ability, please provide details regarding the item(s) below:

ORIGINATOR: JEFFREY EPSTEIN DOA: 09/18/2014, 09/17/2014 and 09/22/2014 AMT \$125,000.00; \$87,955.98; \$49,648.88 Wire To: CYPRESS INC, ROLLS ROYCE PLC, and ██████████

1. *What is the purpose of the outgoing wires?*

2. *What is the relationship between Andrew J Bendheim and CYPRESS INC, ROLLS ROYCE PLC and ██████████?*

3. *In what industry is CYPRESS INC and ██████████ ██████████ involved?*

Thank you in advance for your prompt attention to this matter.